

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 March 30, 2006

6
7 Meeting called to order at 6:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Barry Crowell, Director of Finance

16 Cathy Portman, Administrative Assistant

17 Barry Laughlin, Facilities Director

18 Tribal Council Present:

19 Councilor Bea Law - Legislative Leader

20 LTBB Government Present:

21 Valerie Tweedie – Chief Financial Officer

22

23
24 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt
25 the agenda for 03.30.06. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
26 carried.

27
28 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
29 the minutes of 03.16.06 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.

31
32 Motion made by Secretary Mc Fall and supported by Vice Chairperson
33 Pierzynowski to accept the General Manager's written and verbal report for
34 03.30.06. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

35
36 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
37 the Chairperson's verbal report for 03.30.06 as presented by Chairperson
38 Keway. Vote 3 yes. 0 no. 1 abstained (Chairperson Keway).
39 0 absent. Motion carried

40
41 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
42 approve the attendance for the Directors attending the Town Hall Meetings of
43 04.27.06 and 04.29.06. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
44 carried.

45
46 Motion made by Treasurer Patton and supported by Secretary Patton to accept
47 the Vice Chairperson's verbal report for 03.30.06 as presented by Vice

1 Chairperson Pierzynowski. Vote 3 yes. 0 no. 1 abstained (Vice Chairperson
2 Pierzynowski). 0 absent. Motion Carried.

3
4 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
5 the attendance for the Directors attending the Gaming Board of Directors Special
6 Meeting on 03.22.06. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

7
8 Motion made by Chairperson Keway and supported by Treasurer Patton to
9 approve the purchase of the Nortel Phone System at the Hotel. Vote 4 yes. 0
10 no. 0 abstained. 0 absent. Motion carried.

11
12 Motion made by Chairperson Keway and supported by Treasurer Patton to
13 approve the move from Slot Capital budget, Slot Machine savings to Facilities
14 Department for the New Switch Gear for the hotel. Vote 4 yes.
15 0 no. 0 abstained. 0 absent. Motion carried.

16
17 Motion made by Secretary Mc Fall and supported by Vice Chairperson
18 Pierzynowski to approve the Policy and Procedure for the Annual Capital
19 Expense and Operating Budgets as drafted by Director of Finance Barry Crowell
20 and Chief Financial Officer, Val Tweedie, effective 04.01.06. Vote 4 yes. 0 no.
21 0 abstained. 0 absent. Motion carried.

22
23 Motion made by Chairperson Keway and supported by Secretary Mc Fall to go
24 into executive session at 7:21 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
25 Motion carried.

26
27 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
28 Mc Fall to return to open session at 8:17 p.m. Vote 4 yes. 0 no. 0 abstained.
29 0 absent. Motion carried.

30
31 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
32 approve the Purchase Order Revision for EJ Egghart for the New Casino Project.
33 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
36 the Contract with Kramer Design Associates Limited for the New Casino Project.
37 Vote 4 yes. 0 no. 0 abstained.
38 0 absent.

39
40 Motion made by Chairperson Keway and supported by Vice Chairperson
41 Pierzynowski to approve the Purchase Order with Kewegnong Engineering
42 Services Inc. for an engineering report and strategic plan for potable water
43 supplies to serve the New Casino Project. Vote 4 yes. 0 no.
44 0 abstained. 0 absent.

45
46 Public Comment opens at 10:15 p.m.

47 Public Comment closes at 10:45 p.m.

48 Treasurer Patton Leaves at 11:01

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2 Motion made by Secretary Mc Fall and supported by Vice Chairperson
3 Pierzynowski to adjourn at 11:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 The next regular meeting is scheduled for Thursday, April 13, 2006 6:00 p.m.
7 The next regular meeting is scheduled for Thursday, April 27, 2006 6:00 p.m.
8 The next regular meeting is scheduled for Thursday, May 12, 2006 4:40 p.m.
9 The next regular meeting is scheduled for Thursday, May 19, 2006 4:40 p.m.

10
11 These minutes have been read and approved as written:

12
13 _____ April 13, 2006

14 Carol Mc Fall, Secretary

15
16 _____ April 13, 2006

17 Dollie Keway, Chairperson